



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: June 13, 2017

CM/ACM	<u>x</u>
Finance	<u>n/a</u>
DA	<u>x</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Other	<u> </u>

DATE: May 24, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Director of Management Services

THROUGH: John Slaughter, County Manager

SUBJECT: Approve, on the recommendation of the Chair, the reappointment of Nat Carasali to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2017, and ending on June 30, 2021. (All Commission Districts)

SUMMARY

Mr. Carasali's first term on the Reno-Tahoe Airport Authority Board of Trustees completes on June 30, 2017. Chair Bob Lucey has recommended Mr. Carasali be reappointed for a second, four year term in accordance with Chapter 474 of the Special Acts of Nevada Revised Statutes. If reappointed, the term will begin on July 1, 2017, and end on June 30, 2021.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community

PREVIOUS ACTION

June 9, 2015 - the Board voted to appoint Lisa Gianoli to a full term on the Reno-Tahoe Airport Authority Board of Trustees. The term will run from July 1, 2015 through June 30, 2019.

May 28, 2013 - the Board voted to appoint Nat Carasali to a full term on the Reno-Tahoe Airport Authority Board of Trustees. The term will run from July 1, 2013 through June 30, 2017.

BACKGROUND

The Reno-Tahoe Airport Authority Board of Trustees consists of nine members appointed by the City of Reno, City of Sparks, Washoe County and the Reno-Sparks Convention and Visitors Authority. Each trustee brings a comprehensive history of community service to the board combined with a wide range of business expertise.

Based on Chapter 474 of the Special Acts of Nevada Revised Statutes, the Reno-Tahoe Airport Authority Act, Mr. Carasali is eligible for reappointment to a second four-year term. In accordance with the Chapter 474 Section 5 subsection 7, this reappointment

must be made no later than June 15 of the year in which the member is required to be appointed.

FISCAL IMPACT

There is no fiscal impact associated with Washoe County's making appointments to or participating on the Reno Tahoe Airport Authority Board of Trustees.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve, on the recommendation of the Chair, the reappointment of Nat Carasali to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2017, and ending on June 30, 2021.

POSSIBLE MOTION

Should the Chair reappoint Mr. Carasali to the Reno-Tahoe Airport Authority Board of Trustees and should the Board agree with the appointment, a possible motion would be: "Move to approve the reappointment, on the recommendation of the Chair, of Nat Carasali to the Reno-Tahoe Airport Authority representing Washoe County, beginning on July 1, 2017, and ending on June 30, 2021.



Marily M. Mora, A.A.E.
President / CEO

April 17, 2017

Commission Chair Bob Lucey
Washoe County
1001 E. Ninth St.
Building A
Reno, NV 89512

Dear Chairman Lucey:

The purpose of this letter is to remind you that Nat Carasali, one of the Reno-Tahoe Airport Authority Trustees appointed by Washoe County, will complete his first 4-year term on June 30, 2017.

Based on Chapter 474 of the Special Acts of Nevada Revised Statutes, the Reno-Tahoe Airport Authority Act, this Trustee is eligible for reappointment to a second four-year term. In accordance with Chapter 474 Section 5 subsection 7, an appointment of a Trustee must be made no later than June 15 of the year in which the member is required to be appointed.

Information regarding Trustee appointments should be communicated to Claire Johnson, RTAA Clerk of the Board. She can be reached at 775-328-6410 or via email at cjohnson@renoairport.com.

The current term for Lisa Gianoli, the other County appointee to the Board, does not expire until June 30, 2019, at which time she will be eligible to serve another 4-year term.

Thank you for your support of the Airport Authority. If I can be of assistance to you in any way, please do not hesitate to contact me at mmora@renoairport.com or 775-328-6402.

Sincerely,

A handwritten signature in black ink that reads "Marily Mora". The signature is written in a cursive, flowing style.

Marily M. Mora, A.A.E.
President/CEO

MMM/cj

cc: John Slaughter, County Manager
Trustee Nat Carasali